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UA80/1 Meeting Minutes

W Club

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MINUTES — W-CLUB BOARD OF DIRECTORS

Meyer Mortgage, Conference Room, 8:00 a.m., Thursday, March 16, 2017

In Attendance (11) — Wayne Bush, Gary Carver, Joe Easterling, Bill Edwards, Clarence Glover, Paul Just, Jim Meyer (*presiding*), Mike Montgomery, Bill Moore, Tim Slattery, Katy Tinius ... Guests — Head Football Coach Mike Sanford and Laura Smith, Alumni Office.

Not Present (16) — Vincel Anthony, Bryan Baysinger, Tom Bird, Jim Clark (*ex-officio*), Bobby Couch, Pam Herriford, Jared Holland, Cindy Hudson, Matt Idlett, Anthony McAdoo (*ex-officio*), Mike Newton, Bill Powell, Bobby Rascoe, Mickey Riggs, Eric Sack, Todd Stewart.

1. Approval of Minutes (*February meeting*) — Move to approve by Moore, 2nd by Bush -- APPROVED

Comments by new Hilltopper Head Football Coach Mike Sanford

Comments by Mrs. Smith, Alumni Office

Alumni Affairs will have presence at Women's NCAA in Lexington, meeting team at facility entrance and preps for something at a local pizza restaurant if we advance to Sunday 2nd round game (would play UK-Belmont winner) ... also beginning planning for alumni events at football games in the fall.

2. HAF Report (Jim Clark) — not present

3. Sports Report (Pam Herriford) — not present ... Just and others share info on various sports teams, i.e., WB -- tomorrow in NCAA 1st round vs Ohio State at Lexington ... SB -- good start ... BB - struggling, but overall good pitching so far ... FB - spring practice starts next week and Spring Game set for April 11 ... MG and WG playing well ... both track teams getting into outdoor season ... MB -- disappointing finish; looking to future ...

4. Committee Reports

- Finance Committee (Bill Edwards, Chair) — membership account - \$13,364.77 ... endowment account - \$78,576.89 ... Halls of History account - \$6,685.52 ... letter awards -- will be ordering more jackets (however, are within projected budget) ... Brunch / Hall of Fame bills about \$5,300 (had budgeted \$7,500) ... printout attached
- Membership Committee (Jared Holland, Chair) — not present
- Recognition Committee (Pam Herriford, Chair) — not present
- Development/Marketing Committee (Matt Idlett, Chair) — not present
- Special Projects Committee (Mike Montgomery, Chair) — ready to order card printer ... will match notes with Just and proceed

5. Old Business

- W-Club cellphone APP (Mike Newton) — Just noted that Mr. Newton was prepared to report about moving forward with project; however, is ill and unable to attend this morning
- Basketball Hospitality (Just) — finished football/basketball hospitality with costs likely to be lower than last year (final bills not in yet) ... donations to W-Club projects up to \$4,475 this year ... in addition, had a football game and a men's basketball game with product provided by members Norm Johnson & Brian Lowder; and, member Bill Moore continued to be the host for the final men's basketball game of the year -- all a big help to the project ... overall, a good year for the project.

6. New Business

- 2017 Football Schedule — Just distributed copies of the 2017 Hilltopper football schedule (opponents + dates; no kickoff times) PLUS non-conference games scheduled to date for seasons 2018 thru 2024.
- WKU Athletic Hall of Fame — Just distributed 1) Hall of Fame nomination form ... 2) Selection procedures for screening committee, veterans committee and Board of Directors for electing the annual Hall of Fame Class ... encouraged Board membership to be aware of nomination procedure and make nominations when there aware of a deserving individual ... also distributed current lists of nominated persons (in both 40-year and Veterans groups) + new persons who have been newly nominated this year ... Just suggested an alteration in annual inductions setup ... currently, the W-Club elects 4 individuals per year -- 3 from the younger 40-year group + one from the veterans group (40+ years back and older) ... veterans group is growing faster than younger group ... suggestion is that we consider altering the election setup based on a two-year cycle, i.e., electing 5 from the 40-year group and 3 from the veterans group in each cycle; for example, the W-Club would select 2 from each group in "odd" numbered years and 3 from the younger group and 1 from the veterans group in "even" numbered years ... discussion followed ... Moore moved that we adjust the selection setup as proposed; 2nd by Bush -- APPROVED ... to begin immediately ...
- Slattery noted that board member Coach Bill Powell will celebrate his 80th birthday in April and that the swimmers will be holding a celebration of the milestone Saturday, April 15 ... see attached flyer (Board members are invited to participate).

7. Next Meeting — 8:00 am, Thursday, April 20; Conference Room, Meyer Mortgage

8. Motion to Adjourn — Moore; 2nd by Bush

— A D J O U R N —